

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C B Jones
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Tel. No. (01443) 424098 – J L Nicholls

A meeting of the **Audit Committee** will be held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale (Block F) on
MONDAY, 16th OCTOBER 2017 at 5.00 P.M.

AGENDA

		Page No's
1	To receive disclosures of personal interests from Members in accordance with the Code of Conduct (including Whipping Declarations). (Note: Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest; and where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest, they must notify the Chairman when they leave)	
2	Minutes To approve as an accurate record the minutes of the meeting of the Audit Committee held on the 4 th September, 2017.	1-4
3	Updated Contract Procedure Rules	5-40
4	Reports of the Wales Audit Office	41-90
5	Revised Internal Audit Plan	91-106
6	Finalised Audit Assignments	107-148

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Urgent Items

To consider any items which the Chairman by reason of special circumstances is of the opinion should be considered at the meeting as a matter of urgency.

Circulation:

County Borough Councillors L.M.Adams, H.Boggis, G.Caple, A.Cox, J.Cullwick, M.Fidler Jones, K.Jones, D.Macey, S.Pickering, R.W.Smith, R.Yeo.

Lay Member – Mr R Hull

Cabinet Member for Corporate Services – County Borough Councillor M.A.Norris – for information

9 October 2017